

**The City of Warwick
Docket of the City Council
Regular Business and Public Hearing Meeting
For
August 14, 2013
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.**

Donna Travis, President

Roll Call: Time:

Salute To The Flag: Ward:

Executive Communications

1. General Communications -

A. Acceptance of minutes from council meetings held on:

1. July 8, 2013

Moved by: Seconded by: Vote:

Public Hearing

1. PCR-108-13 A Resolution regarding a Wetlands petition from Rhode

**Island Department of Transportation
(Councilman Donovan)**

Committee Report (Land Use):

Action:

Moved by:

Seconded by:

Vote:

Speaking for:

Speaking against:

Motion to close P.H. :

Seconded by:

Vote:

Action:

Moved by:

Seconded by:

Vote:

**RULE 41. After the General Communications and prior to the
Consent Calendar at each City Council Public Hearing meeting there**

shall be a fifteen minute period during which citizens may comment about Warwick city gov-ernment issues subject to the following stipulations:

- a) The total period of time for public comment shall be 15 minutes. Com-ments need to be brief in order to allow as many citizens as possible to participate.
- b) The topics for comment shall be issues directly affecting City government.
- c) City Council members will not respond to questions during the public comment period.
- d) The public comment session will terminate at the expiration of 15 minutes. Waiver of this provision requires unanimous consent.

2. Consent Calendar -

**A. PCR-103-13 Resolution Relative to Bids
(Councilwoman Vella-Wilkinson)**

Committee Report (Finance):

Action:

Moved by:

Seconded by:

B. PCR-104-13 Resolution Relative to Claims (Councilman Gallucci)

Committee Report (Public Safety):

Action:

Moved by:

Seconded by:

**C. PCR-105-13 Resolution Relative to Tax Abatements
(Councilwoman Vella-Wilkinson)**

Committee Report (Finance):

Action:

Moved by:

Seconded by:

VOTE:

2. Announcement of Appointments –

Committee to Study the Feasibility of Funding to Fund the Remaining Proposed Sewer Installations

1. Jim Boyd Term to expire: 1-1-2015

CRMC Appointment

2. David Picozzi

City of Warwick

Director of DPW Term to expire: 1-1-2015

3. Representative Frank Ferri Term to expire: 1-1-2015

Announcement of Appointments – (continued)

Committee to Review Boarding/Rooming House Issues Within the City

1. Bruce Place Ward 2 – taxpayer

140 Park View Avenue

Warwick RI 02888 Term to expire: 10-21-2013

3. Appointments Requiring Confirmation –

Historic District Commission

Jennifer M. Siciliano, AICP Ward 5

14 Harris Avenue

Warwick RI 02889

VICE: Henry Brown Term to expire: 04-01-2016

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

Zoning Board of Review

Julie A. Finn Ward 3

30 Defiance Road

Warwick RI 02889 Term to expire: 1-1-2017

Appearing: 8-14-2013

ALTERNATE

VACANT SPOT

Committee Report (Appointments):

Action:

Moved by:

Seconded by:

Vote:

UNFINISHED BUSINESS

- 1. PCO-26-12 An Ordinance in regards to amending Section 26-42
Warwick Absentee Landlord Registration
(Councilman Chadronet/Council President
Travis)**

First passage

Committee Report (Ordinance):

Action:

Moved by:

Seconded by:

Vote:

**2. PCO-1-13 An Ordinance in regards to “In State” agent of service
(Councilman Ladouceur)**

First passage

Committee Report (Ordinance):

Action:

Moved by:

Seconded by:

Vote:

**3. PCO-6-13-A An Ordinance regarding amending the Firefighters
Pension Fund**

**(Councilman Colantuono on behalf of
Mayor Avedisian)**

First passage

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

**4. PCO-6-13-B An Ordinance regarding amending the Police
Department Pension Fund**

**(Councilman Colantuono on behalf of
Mayor Avedisian)**

First passage

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

UNFINISHED BUSINESS (continued)

**5. PCO-6-13-C An Ordinance regarding amending the Municipal
Pension Fund**

**(Councilman Colantuono on behalf of Mayor
Avedisian)**

First passage

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

**6. PCO-7-13 An Ordinance regarding notifying city residents on
(fka PCR-42-13) coastal matters (Councilmen Donovan &
Merolla)**

First passage

Committee Report (Ordinance):

Action:

Moved by:

Seconded by:

Vote:

**7. PCO-11-13 An Ordinance for a change to the Warwick Gun
Buy Back Program
(Councilwoman Vella-Wilkinson)**

Second passage, as amended

Committee Report (Ordinance):

Action:

Moved by:

Seconded by:

Vote:

8. PCO-16-13 An Ordinance requiring department heads to notify the Council in writing when their department expenditures reach 80% (Councilman Ladouceur)

Second passage

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

UNFINISHED BUSINESS (continued)

9. PCO-17-13 An Ordinance requiring the Council not to vote on budget for 3 calendar days after budget hearings end (Councilman Ladouceur)

First passage

Committee Report (Finance):

Action:

Moved by:

Seconded by:

Vote:

10. PCO-18-13 An Ordinance regarding revision to the Noise Ordinance, Chapter 40, Section 40-13.

(Councilwoman Vella-Wilkinson)

First passage

Committee Report (Ordinance):

Action:

Moved by:

Seconded by:

Vote:

11. PCO-19-13 An Ordinance regarding amendment to Code of Ordinance Chapter 8: Buildings and Building Regulations Sec. 8-5. – Special Flood Hazard

(Councilman Colantuono on behalf of Mayor Avedisian)

Second passage, as amended

Committee Report (Ordinance):

Action:

Moved by:

Seconded by:

Vote:

**12. PCR-16-13 A Resolution regarding the beautification of the
Apponaug circulator (Councilman Donovan)**

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

NEW BUSINESS

**1. PCR-106-13 A Resolution for RIEMA/FEMA to address the Council
at a public meeting regarding the
Biggert-Waters
Flood Insurance Reform Act of 2012
and explain the
consequences of said act on property**

owners

in flood hazard area

(Councilmen Ladouceur and Solomon)

Committee Report (Intergovernmental):

Action:

Moved by:

Seconded by:

Vote:

**2. PCO-107-13 A Resolution to extend the lease with Westbay
Community Action Program for the Astral Street
Day Care Center**

**(Councilman Colantuono, introduced at the request of
Mayor Ave-disian)**

Committee Report (Public Properties):

Action:

Moved by:

Seconded by:

Vote:

Unanimous Consent for August 14, 2013

Motion to Adjourn:

Time: